

# Company Announcements

## Change in Audit Committee

### SOUTHERN STEEL BERHAD

|   |  |
|---|--|
| Date of change  | 01 Sep 2016  |
| Name  | MR TANG HONG CHEONG  |
| Age   | 61   |
| Gender  | Male   |
| Nationality   | Malaysia   |
| Type of change  | Resignation  |
| Designation   | Member of Audit Committee  |
| Directorate   | Non Independent and Non Executive  |
| Composition of Audit Committee<br>(Name and Directorate of<br>members after change) | 1) Mr Seow Yoo Lin (Chairman, Independent Non-Executive Director)<br>2) Mr Ang Kong Hua (Member, Independent Non-Executive Director)<br>3) Dr Kwa Lay Keng (Member, Independent Non-Executive Director)<br>4) Mr Soon Seong Keat (Member, Non-Independent Non-Executive<br>Director) |

**Remarks :**

*This announcement is dated 1 September 2016.*

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#### Announcement Info

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|------------------|---------------------------|
| Company Name     | SOUTHERN STEEL BERHAD     |
| Stock Name       | SSTEEL                    |
| Date Announced   | 01 Sep 2016               |
| Category         | Change in Audit Committee |
| Reference Number | C02-30082016-00009        |